

## Request for Council Action

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| Originator<br>Parks and Recreation | Item<br><b>Approve Metropolitan Council Regional Park Grant Agreement and Two Grant Agreement Amendments</b> |
| Agenda Section<br>CONSENT BUSINESS | Date<br>5/19/2014  |

Description

Council is requested to approve a grant agreement (SG-2014-009) and two grant agreement amendments (SG-2012-035 & SG-2012-049) between the City and the Metropolitan Council for the Hyland-Bush-Anderson Lakes Regional Park Reserve:

- Amend grant agreement SG-2012-035 to reallocate the remaining balance of \$147,328.47 to the Normandale Lake Park parking lot reconstruction project. These are the remaining dollars from the Normandale Lake Park trail reconstruction project, which was completed under budget.
- Amend grant agreement SG-2012-049 (\$263,000) to change the parking lot reconstruction project from West Bush Lake Park to Normandale Lake Park parking lot reconstruction project.
- Approve grant agreement SG-2014-009 for up to \$187,029 to fund up to 75% of the acquisition cost for the in-holding property located at 7907 Lea Road. The Met Council will also consider reimbursing the City up to the remaining 25% (\$62,343) of the acquisition costs in a future Regional Parks CIP program.

The City Attorney's office has reviewed and approved the grant agreement and the two grant agreement amendments as to form. A copy of the grant agreement and the grant agreement amendments are on file in City Manager's office. The Normandale Lake Park parking lot reconstruction project and the Regional Park land acquisition project are included in the City's 2013 – 2017 Community Investment Program.

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Requested Action

Approve grant agreement #SG-2013-094 and amend grant agreements #SG-2012-035 and #SG-2012-049 between the City and the Metropolitan Council for the Hyland-Bush-Anderson Lakes Regional Park Reserve.

Attachments: